



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brightec Limited**

Company Number: **05828547**

Date of this return: **25/05/2013**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 THE DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 3JT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIK**

Surname: **ERSKINE**

Former names:

Service Address: **25 DEVONSHIRE CRESCENT
THE DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 6GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **FERRETT**

Former names:

Service Address: **NEW ENGLAND HOUSE NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1977** *Nationality:* **BRITISH**

Occupation: **IT AND MULTIMEDIA
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 A ORDINARY shares held as at the date of this return**
Name: **ERIK ERSKINE**

Shareholding 2 : **1 D ORDINARY shares held as at the date of this return**
Name: **ERIK ERSKINE**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-10-01
Name: **ANDREW MARK FERRETT**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK FERRETT**

Shareholding 5 : **30 A ORDINARY shares held as at the date of this return**
Name: **NAOMI MARY ANNE FERRETT-COHEN**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **NAOMI MARY ANNE FERRETT-COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.